

CERTIFICATE OF VOTE

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The undersigned hereby certifies as follows:

Assistant

(1) That he is the duly qualified and acting/Secretary of the Boston Redevelopment Authority, hereinafter called the Authority, and the keeper of the records, including the journal of proceedings of the Authority.

(2) That the following is a true and correct copy of a vote as finally adopted at a meeting of the Authority held on December 14, 1972 and duly recorded in this office:

Copies of a memorandum dated December 14, 1972 were distributed re Amendment to General Plan, attached to which were copies of a Resolution, and a map entitled: "1975 General Land Use Plan, B.R.A."

At this point, Attorney Thomas F. Farrelly, representing the Urban Development Associates of Washington, D. C., informed the Authority that his client had an option to purchase the land in the Washington-Corey area of Brighton, and had drawn preliminary plans for the construction of approximately four hundred (400) dwelling units.

A Resolution entitled: "RESOLUTION OF THE BOSTON REDEVELOPMENT AUTHORITY AMENDING THE GENERAL PLAN FOR THE CITY OF BOSTON" was introduced, read and considered.

On motion duly made and seconded, it was unanimously

VOTED: To adopt the Resolution as read and considered.

The aforementioned Resolution is filed in the Document Book of the Authority as Document No. 2390.

(3) That said meeting was duly convened and held in all respects in accordance with law, and to the extent required by law, due and proper notice of such meeting was given; that a legal quorum was present throughout the meeting, and a legally sufficient number of members of the Authority voted in a proper manner and all other requirements and proceedings under law incident to the proper adoption or the passage of said vote have been duly fulfilled, carried out and otherwise observed.

(4) That the Memorandum, Resolution and Map to which this certificate is attached is in substantially the form as that presented to said meeting.

(5) That if an impression of the seal has been affixed below, it constitutes the official seal of the Boston Redevelopment Authority and this certificate is hereby executed under such official seal.

(6) That Robert J. Ryan is the Director of this Authority.

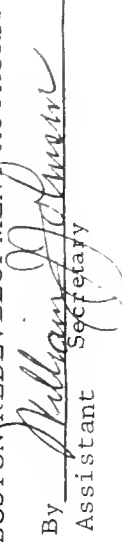
(7) That the undersigned is duly authorized to execute this certificate.

IN WITNESS WHEREOF the undersigned has hereunto set his hand this twenty eighth day of August, 19 80.

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BOSTON REDEVELOPMENT AUTHORITY

By


Assistant Secretary

December 14, 1972

TO: Boston Redevelopment Authority

FROM: Robert T. Kenney, Director

SUBJECT: AMENDMENT TO GENERAL PLAN

SUMMARY: This memorandum requests that the Authority amend the General Plan for the City of Boston with respect to the Washington Street-Corey Road Neighborhood Development Program Area.

On December 17, 1964, the Authority adopted the 1965-1975 General Plan for the City of Boston. This plan was intended to be a general guide for the future development of the City, and would be revised from time to time through the adoption of urban renewal plans and the results of more specific studies.

On November 2, 1972, the Authority voted an authorization to file a Neighborhood Development Program application for four areas including the Washington-Corey site in Brighton. The land use proposed for this project was the result of detailed planning by the Authority's staff and the Allston-Brighton community.

Although commercial land use was indicated for this site in the 1965-1975 General Plan, a variety of changes have taken place which require a modification of the General Plan in order to allow for a residential use of this site.

The major changes in Brighton which require a modification of the 1965-1975 General Plan with respect to the Neighborhood Development Program Site at Washington Street and Corey Road consist of alterations in the land use of adjacent parcels, an increase in traffic congestion and a dramatic increase in the need for elderly housing. These shifts in the vicinity of the Washington-Corey site have been documented in the Neighborhood Development Program Application and in various planning studies. It is proposed, therefore, to amend the General Plan so that residential uses are substituted for commercial uses at Washington Street and Corey Road, Brighton.

Since the Authority had adopted a resolution in support of the Washington-Corey Neighborhood Development Program, the General Plan, in effect, has been modified as intended. The Department of Housing and Urban Development, however, requires that the General Plan be officially amended with respect to the Neighborhood Development Program area in order for the NDP plan to be in conformity with the General Plan. This action is prerequisite to a final approval and funding for this project. Therefore, I recommend its adoption.

An appropriate resolution is attached.

Attachment

ADJUNCTION OF THIS BOSTON REDEVELOPMENT AUTHORITY AMENDING THE
MASTER PLAN FOR THE CITY OF BOSTON

WHEREAS, the master plan for the City of Boston is essential to the furtherance of the health, safety, and welfare of its inhabitants and to coordinated planning of land uses, transportation, housing, and public improvements; and

WHEREAS, this Authority, as the planning board of the City, officially adopted, on December 17, 1964, the document entitled "1965/1975 General Plan for the City of Boston" is the Master Plan for the City of Boston; and

WHEREAS, this Authority is authorized from time to time to revise or amend the master plan and, pursuant to that authorization, has from time to time amended said master plan; and

WHEREAS, this Authority in the detailing of said master plan, officially adopted on November 2, 1972, an authorization to file for the Washington-Corey Road Neighborhood Development Program; and

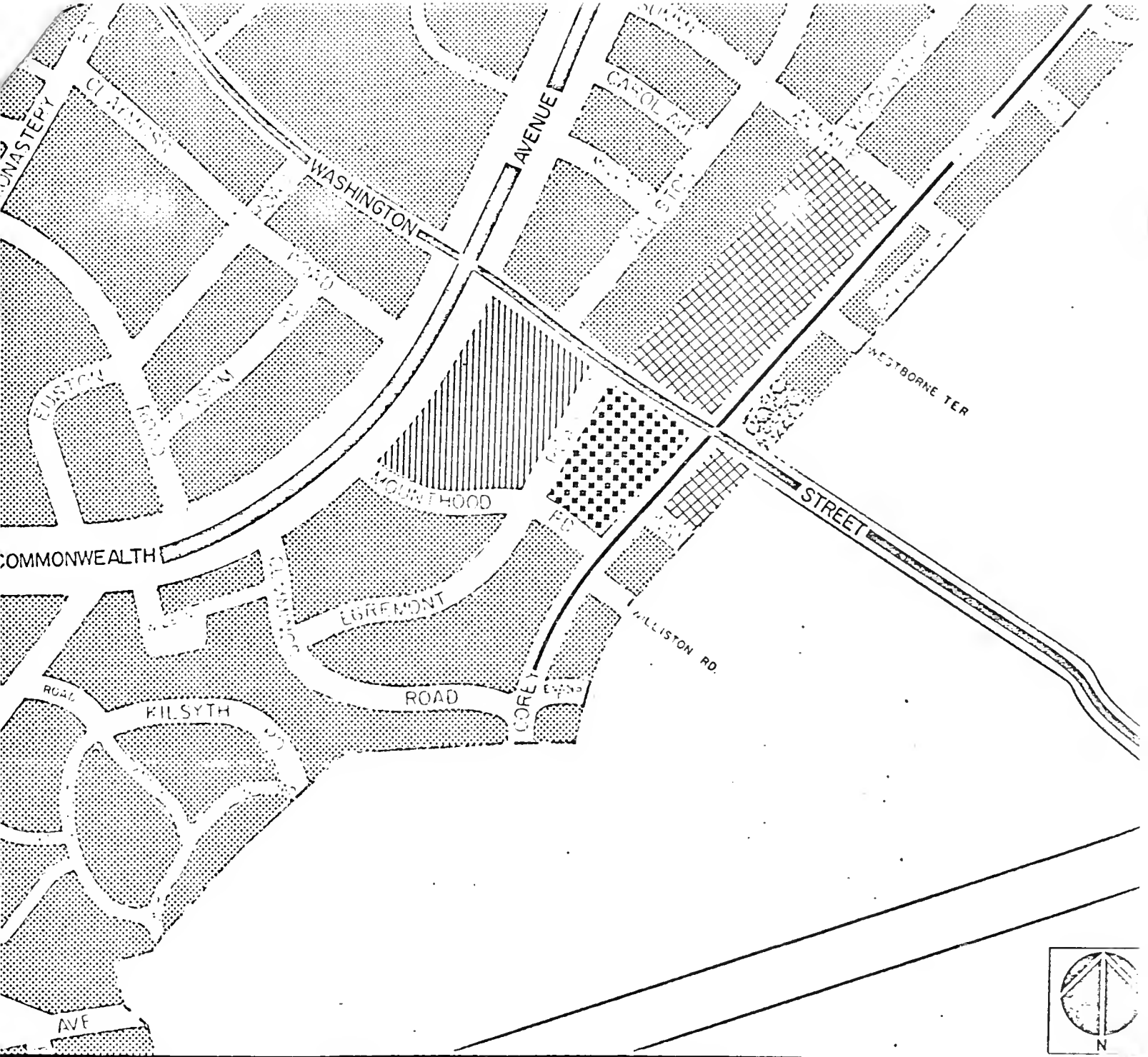
WHEREAS, certain revisions to said master plan with respect to the Washington-Corey Road Neighborhood Development Program are required as a result of detailed planning studies by the City, the Authority, and the Brighton community; and

WHEREAS, said planning studies, land use changes in adjacent parcels, and the need for elderly housing have made the commercial use proposed in said master plan inappropriate; and

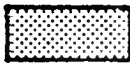


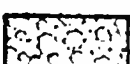

WHEREAS, the Allston-Brighton community has requested elderly housing and supported the designation of the Washington-Corey Road site for elderly residential use;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSTON REDEVELOPMENT AUTHORITY.

1. That the 1965/1975 General Plan for the City of Boston be and hereby is amended, as shown on the attached map, by changing the proposed land uses within the Washington-Corey Road Neighborhood Development Program Area.
2. That all other provisions of said General Plan not inconsistent herewith be and are continued in full force and effect.



1975 GENERAL LAND USE PLAN B.R.A.

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 PROPOSED AMENDMENT: COMMERCIAL TO RESIDENTIAL

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